

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES
MONDAY, November 2, 2015 at 6:00 P.M.

Present: Mayor/Chairman Steve Jones, Commissioners Kenneth Witte, Kimmy Warf, Jeff Hughes, Scott Gammons, Bryan Carter, Benton Bartley, Helen Hesson, Mike Jenkins, Charles (Chop) Porter, Troy Brawner, Mchelle Phillips, Chris Wix, Bobby Ray King, Don Stevens, Phillip Snow, Barry King, Wendell Jones, Shannon Wix and Justin Dyer

Absent: Todd Gentry

Jeff Hughes gave the Invocation.

Barry King led the Pledge.

Motion #1 by Hughes, 2nd by Gammons to approve minutes as presented from the 10/19/15 Legislative Body Meeting, 9/15/15 Planning Commission Meeting, 9/15/15 Planning – Public Hearing Zoning Appeals and the 10/15/15 Building & Facilities Meeting and defer to the next meeting.

Motion Carried

Motion #2 by Stevens, 2nd by Gammons to approve Budget Amendments #1 through #4 (#1 Library, #2 Soil Conservation, #3 Sheriff Department, #4 Central Services Impact Money for Communication to Building Fund) and defer to the next meeting.

Motion Carried on Roll Call

Motion #3 by W. Jones, 2nd Warf to approve Resolution #11-40/2015 Recycling and defer to the next meeting.

Motion Carried

Resolution # 11-41/2015 for changes to the road term for GASB and will be brought back to the next meeting.

Motion #4 by Hesson, 2nd by B. King to approve Resolution # 11-42/2015 Hunger & Homelessness Awareness and defer to the next meeting.

Motion Carried

Motion #5 by Witte, 2nd by Dyer to bring back Resolution # 11-43/2015 for Joint Economic & Community Development tax deferment with Attorney Holliman's changes.

Motion Carried on Roll Call

Sheriff Gammons informed the Legislative Body of a 3-Star grant for \$1,000 that his department received. Sheriff Gammons wants to set up a committee for a Senior Citizens Awareness Network (SCAN) to help our elderly citizens with things that they may need and also help protect them against scams.

Mayor Jones read a thank you letter from June Spears, with the Adult Education Program, Ms. Spears was thanking the Legislative Body for donations to the program. A total of 70 students from Macon County received diplomas. Mayor Jones along with the Commissioners wanted to

thank Ms. Spears for her dedication to the program. Director of Schools, Tony Boles said that Ms. Spears is an asset and goes above and beyond the call of duty.

Motion #6 by Snow, 2nd by Witte to approve the 2015-16 Committee List and defer to the next meeting.

Motion Carried

Discussion ensued regarding Willette Fire call charges. No action was taken due to a motion already in place for this issue. Mayor Jones will check on this.

Motion #7 by Hesson, 2nd by Warf to pay \$4,650.00 to Lafayette Fire Department for Fire calls.

Motion Carried on Roll Call

Discussion ensued regarding committee meeting pay and meeting attendance. Commissioners felt this was for Mayor Jones to monitor and report if there was a problem.

Motion #8 by Gammons, 2nd by B. King to approve option #4 in the Courthouse bids which totals \$167,682.97. This bid will exclude the main roof repair and parapet stone replacement. Engineers will bring back a proposal for repairs to the parapet stones requiring repairs.

Motion Carried on Roll Call

Motion #9 to approve the Codes Enforcement report and defer to the next meeting.

Motion Carried

Motion #10 by C. Wix, 2nd by Witte to authorize Audie to measure the portion of road that will be maintained by the County Highway Dept. on Hagan Circle and bring back to the next meeting.

Motion Carried

No action was taken on Lake View Lane due to it not being a County road. After research by Attorney Holliman, it was determined that Lake View Lane had not ever been presented to the County Legislative Body to be approved and added to the County Road list.

Motion #11 by S. Wix, 2nd by Warf to not allow any Go-Kart racing on the old race track behind the Fairgrounds property.

Motion Carried

Motion #12 by Witte, 2nd by Brawner to proceed with getting proposals with the EMS billing system and defer to the next meeting.

Motion Carried on Roll Call

Mayor Jones mentioned that Eric Copas would be present at the Legislative Body meeting to discuss some grant service with NRCS.

Barry King mentioned that some Bradford pear trees at the Macon County Soccer Fields were splitting and needed to be cut back. Mayor Jones advised he would see what needed to be done and have it taken care of.

Motion #13 by Hesson, 2nd by Gammons to adjourn.

Motion Carried